

# **DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**

## **Meeting Agenda**

### **July 22, 2020**

**The Water Infrastructure Advisory Council (WIAC) will hold a virtual meeting on Wednesday, July 22, 2020, (9:00 am) via Webex (login instructions to follow).**

#### **WIAC SUBCOMMITTEE MEETINGS:**

1. Surface Water Subcommittee was held on Wednesday, July 1, 2020
2. Wastewater Subcommittee was held on Wednesday, July 1, 2020
3. Finance Subcommittee was held on Monday, July 6, 2020.
4. Drinking Water Subcommittee was held on Wednesday, July 7, 2020.

#### **COUNCIL MEETING**

1. Call to Order
2. Approval of the July 11, 2020 Agenda
3. Approval of February 19, 2020 Meeting Minutes
4. **WIAC - Informational**
  - a. Interest Rate Policy
  - b. Forbearance Policy
5. **New Business**
  - a. WIAC Vote to Approve 2020 CWSRF and DWSRF PPLs and IUPs
  - b. CWSRF Loan Requests
    - i. DelDOT - Robscott Manor Water Quality Improvement Project
    - ii. Sussex County - Western Sussex Supplemental Funding Request
    - iii. Sussex County - Branch, Autumn, and Tucks Road Septic Elimination
    - iv. Smyrna – Supplemental Funding Request
    - v. Wilmington – 15th & Walnut CSO Separation
  - c. DWSRF Loan Requests
    - i. Newark – Water Mains Phase 2
    - ii. Newark – South Well Field Supplemental Request
    - iii. Laurel - Supplemental Funding Request
  - d. NFAA Grant Applications
    - i. WW Planning Advances
    - ii. DW Safe Grants
    - iii. Community Water Quality Improvement Grants
  - e. Supplemental Funding Request Procedure
6. **Public Comment**
7. **Good of the Council**
8. **Next WIAC Meeting & Adjourn**